

**OFFICE OF THE
WASHINGTON STATE LIQUOR CONTROL BOARD
Work/Review Session/ October 18, 2005**

The regular meeting of the Washington State Liquor Control Board was called to order at 9:00 a.m., on Tuesday, October 18, 2005 in the Board conference room, 3000 Pacific Avenue S.E., Olympia, Washington, by Chairman Merritt D. Long. Board Member Vera Ing and Board Member Roger Hoen were present. Tony Kim, Administrative Assistant to the Board summarized the minutes.

POLICY, LEGISLATIVE, AND MEDIA RELATIONS: 9:00 – 9:20 a.m.

Staff Present: Pam Madson, Rules Coordinator

Topic Discussed:

Ms. Madson recommended that the Board to proceed with final rule making to revise rules regarding On-premise Restaurant License requirements.

After some discussion, the Board asked her to bring this recommendation to the October 18th board meeting for official approval to proceed.

RETAIL SERVICES DIVISION: 9:20 – 9:45 a.m.

Staff Present: Jim Mirous, Business Manager

Topic Discussed:

Mr. Mirous shared that West Richland Contract Liquor Store (C.L.S.) will be the test site for a hybrid C.L.S. West Richland currently produced net sales of \$1,048,000 and commissions of \$97,000. At the current level of sales commissions would be \$101,000 under the new contract. Discussion Followed. No decisions were made at this meeting.

RETAIL SERVICES DIVISION: 9:45 – 10:00 a.m.

Staff Present: Suzanne Lewis, Store leasing Manager

Topic Discussed:

Ms. Lewis presented the Board with one lease proposal for Store # 165, (Yakima) and one lease renewal for Store #075 (Everett). After some discussion, the Board asked her to bring this proposal to the October 18th board meeting for official approval.

The executive session was convened at 11:00 a.m. and adjourned at 11:30 a.m.

The meeting was adjourned at 11:30 a.m.

Merritt D. Long
Chairman

Vera Ing
Board Member

Roger Hoen
Board Member